



**Notice is hereby given that the  
Board of Directors  
REGULAR MEETING  
Will be held at:  
Fieldbrook Fire Hall  
4584 Fieldbrook Road, Fieldbrook CA 95519**

**Tuesday, March 24, 2026**

7:30 PM Regular Meeting  
AGENDA

#### **A. Call to Order & Roll Call**

The Presiding Officer will call the meeting to order. The Clerk will conduct roll call to confirm the presence of a quorum.

#### **B. Agenda Modifications**

The Board may modify the order or content of the agenda as presented.

#### **C. Public Comments**

Members of the public may address the Board on any item on the agenda before or during its consideration, or on non-agenda items within the Board's jurisdiction. No action will be taken on non-agenda items.

#### **D. Reports**

##### **D.1 Fire Chief Report**

- D.1.1 Call / Incident Summary
- D.1.2 Training and Safety Report

##### **D.2 District Engineer Report**

- D.2.1 Construction / Project Update
- D.2.2 Rate Study Update

Notice regarding the Americans with Disabilities Act: The District adheres to the Americans with Disabilities Act. Persons requiring special accommodations or more information about accessibility should contact the District Office. Notice regarding Rights of Appeal: Persons who are dissatisfied with the decisions of the FGCS D Board of Directors have the right to have the decision reviewed by a State Court.

## Tuesday, March 24, 2026

### Board of Directors Regular Meeting

#### D.3 General Manager Report

#### D.4 Director Reports

#### E. Consent Agenda

Items under the Consent Agenda may be approved by a single motion unless a Board Member or member of the public requests separate consideration.

- E.1 Minutes – Regular Board Meeting, February 24, 2026
- E.2 Correspondence – HC Office of Elections, Director Terms Expiring
- E.2.1 Correspondence – City of Arcata Public Hearing Notice, Rates
- E.3 Financial Reports
- E.3.1 Interfund Transfers — \$212,084.33
- E.3.2 Payments — Checks (#8181-8195) \$203,893.78; EFT \$6,738.56
- E.3.3 Payroll — \$2,392.20
- E.3.4 General Journal Entries — \$17,046.48
- E.3.5 Mileage — \$156.60
- E.3.6 Related Party transaction, Central Ave Service Center —\$107.47
- E 3.7 CCCU Visa Transactions—\$120.00

#### F. Business Items — Action / Information

F.1 GHD Budget Amendment for Tank Project; Fiscal Impact \$5,850.

#### G. Public Hearings

G.1 None

#### H. Closed Session

H.1 None.

#### I. Future Agenda Items

I.1 Quarterly Financial Reports and Budget Adjustments

I.2 Fire Loan Interest Review

#### J. Adjournment & Announcements

J.1 Next Regular Meeting — April 28, 2026